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SPEED S.E.J.A. #802  
SPEED Operating Committee  
Friday, September 23, 2016 at 9:00 AM  
SPEED Building

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1. Call to Order at 9:00 a.m.
2. Roll Call
3. Recognition of Visitors
4. **Superintendents Report**
5. **Financial Report**
6. **Consent Agenda**

- A. Personnel Report
- B. Approval of Minutes of August 19, 2016
- C. Approval of Closed Session Minutes of August 19, 2016
- D. Approval of Recurring Bills of August 31, 2016

Recommendation: That the Operating Committee approves the recurring bills from August 31, 2016 in the amount of \$111,303.11 as recommended by the Superintendent.

- E. Approval of Non-Recurring Bills from August 26, 2016

Recommendation: That the Operating Committee approves the non-recurring bills from August 26, 2016 in the amount of \$112,935.72 as recommended by the Superintendent.

- F. Approval of Non-Recurring Bills of September 23, 2016

Recommendation: That the Operating Committee approves the non-recurring bills of September 23, 2016 in the amount of \$246,867.43 as recommended by the Superintendent.

- G. Approval of Recurring Bills of September 15, 2015

Recommendation: That the Operating Committee approves the recurring bills from September 15, 2016 in the amount of \$69,728.24 as recommended by the Superintendent.

- H. Approval of Non-Recurring Bills of September 17, 2016

Recommendation: That the Operating Committee approves the non-recurring bills of September 17, 2016 in the amount of \$6,038.77 as recommended by the Superintendent.

## 7. NEW BUSINESS

- A. After School Program

Recommendation: That the Operating Committee approves the agreement with Our Loving Arms Childcare to offer childcare services on school attendance days from the time school is out until 5:30 p.m. at no cost to SPEED or families as recommended by the Superintendent.

- B. Policy Revisions

Recommendation: That the Operating Committee approves the revisions to maintain legal compliance as outlined by the IASB Press Plus Policy Subscription Service and as recommended by the Superintendent.

- C. Classroom Lease

Recommendation: That the Operating Committee approves the classroom lease for \$12,000 for the 2016-2017 school year as recommended by the Superintendent.

District 161    1 classroom    Heather Hill School    ELC Program

8.

Storage IT Solutions

Recommendation: That the Operating Committee approves the agreement with Storage IT Solutions to provide software and two new host servers to ensure safety and efficient recovery of data and server management as recommended by the Superintendent.

9. **CLOSED SESSION**

Recommendation: That the Operating Committee goes into closed session to discuss the employment, compensation, and/or performance of a specific employee of SPEED and to discuss pending, probable, and/or imminent litigation, and/or matters regarding students. No action anticipated.

10. **INFORMATION ITEMS:**

- A. Governing Board meeting minutes from August 25, 2016
- B. Fall 2016 CEO Academy flyer

11. **AUDIENCE TO VISITORS**

12. **ANNOUNCEMENTS**

13. **ADJOURNMENT**